



New Bedford Regional Airport

January 21, 2009 - 5:30 p.m. – **Agenda**
1569 Airport Rd, Terminal Bldg., NBRA Commission Conference Rm.

View Minutes

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1. Call to order.
2. Roll call will be taken by the Chairman.
3. The members of the Airport Commission have received minutes of the previous meeting held on December 17, 2008. Request acceptance of those minutes, as recorded.
4. Airport Commission Annual Organization – Michael Knabbe
5. **Reports:**
 - A. **Manager – Edward De Witt**
 1. Vector update
 2. Dartmouth property – appraiser recommendation and timetable
 3. Bridgewater status
 4. Glide slope update
 5. Fuel truck operations update
 6. EIS/EIR
 7. Mayor briefing – EIS/EIR
 8. Public forum – EIS/EIR
 9. Power Supply – city owned lines
 10. ES & S oil tank
 11. FY 2010 budget
 - B. **Airport Solutions Group – Monthly Status Reports – Bob Mallard to be present**
 - C. **Financial/Operations Reports – Edward DeWitt**
 - D. **Commissioner Reports**
 - A. **Leasing Committee** - Moira Tierney – (no meeting this month)
 - B. **Planning Committee** – James Oliveira – (no meeting this month)
6. **Old Business:**
 1. Manager evaluation
 2. Meeting Location
 3. Special Meeting for Financial Planning
7. **New Business:**
 1. Dr. Hill – Noreast proposal
 2. Approve cost estimate SWPPP/SPCC/VMP-URS

3. Review Vector contract
4. US Contract Tower Association Membership

8. Communications:

1. 6 month report to Mayor

9. Tabled Business:

10. City Solicitor Update:

1. Restaurant
2. Stop & Shop
3. Sandpiper
4. Hangar 8
5. E S & S
6. FAA Lease
7. Bridgewater License – temporary hangar
8. DCR/MOU

11. Executive Session

12. Adjournment.